



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CANNABIS INDUSTRIES AUSTRALIA PTY LTD

ACN: 617 410 241

Date/Time: 15 February 2021 AEST 02:59:20 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: CANNABIS INDUSTRIES AUSTRALIA PTY LTD	5E4285083
ACN: 617 410 241	
Registered in: Queensland	
Registration date: 15/02/2017	
Next review date: 15/02/2021	
Name start date: 15/02/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Cavill Park Offices' Suite 38 Level 4, 46 Cavill Avenue, SURFERS PARADISE QLD 4217	5E4285083
Start date: 15/02/2017	
Principal Place Of Business address: Shop 2A, 3220 Kyogle Road, MOUNT BURRELL NSW 2484	7EAS12884
Start date: 09/12/2019	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 6530, UPPER MOUNT GRAVATT QLD 4122
Start date: 01/02/2021

Officeholders and Other Roles	Document Number
Director	
Name: PHILLIP JOHN DIXON	7EAS12884
Address: Shop 2A, 3220 Kyogle Road, MOUNT BURRELL NSW 2484	
Born: 01/05/1955, MACKAY, QLD	
Appointment date: 15/02/2017	
Secretary	
Name: PHILLIP JOHN DIXON	7EAS12884
Address: Shop 2A, 3220 Kyogle Road, MOUNT BURRELL NSW 2484	
Born: 01/05/1955, MACKAY, QLD	
Appointment date: 23/03/2017	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	40	40.00	0.00	9E0022295

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: DOLPH COOKE
Address: 2924 Kyogle Road, KUNGHUR NSW 2484

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	9E0022295

Name: NYEPI PTY LTD
ACN: 618 082 349
Address: 32 Pearba Park Road, WILLOW VALE QLD 4209

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	7EAD10849

Name: LOVE ONES TRIBE PTY LTD
ACN: 628 052 086
Address: 11 Mia Court, OCEAN SHORES NSW 2483

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	7EAD11100

Name: DIXON RAINMAKER PTY LTD
ACN: 617 871 646
Address: Shop 2A, 3220 Kyogle Road, MOUNT BURRELL NSW 2484

Class	Number held	Beneficially held	Paid	Document number
ORD	10	no	FULLY	7EAS12884

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
24/04/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	REQUISITION	0	24/04/2018	030230515
14/06/2018	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	14/06/2018	2	14/06/2018	7EAB04538
14/08/2018	484N Change To Company Details Changes To (Members) Share Holdings	14/08/2018	3	14/08/2018	7EAD10849
14/08/2018	484N Change To Company Details Changes To (Members) Share Holdings	14/08/2018	2	14/08/2018	7EAD11100
10/12/2019	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	10/12/2019	2	10/12/2019	7EAS12884
13/01/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/01/2021	2	13/01/2021	7EBD78720

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